



**STREAMLINED SALES TAX PROJECT
 BOARD OF GOVERNANCE MEETING
 450 N Street, Room 121, Sacramento
 NOTICE AND AGENDA**

May 12, 2004

GOVERNANCE MEETING* (convenes at 10:00 a.m.)

Senate Bill 157 (Chapter 702, 2003) created a Board of Governance and directs the Board of Governance to represent California as a voting member of the Streamlined Sales Tax Project (SSTP). The SSTP is an effort created by state governments, with input from local governments and the private sector, to simplify and modernize sales and use tax collection and administration.

❖ ORGANIZATION OF THE BOARD OF GOVERNANCE

❖ REPORT TO THE LEGISLATUREMr. Bergkamp

- SB 157 requires the Board of Governance to report quarterly to the Assembly and Senate Revenue and Taxation Committees.

❖ OVERVIEW OF THE STATE'S SOURCING MEETINGMr. Bergkamp

- Briefing from the May 3rd and 4th meeting of states regarding the implementation of sourcing (allocation) rules adopted by the Streamlined Sales and Use Tax Agreement.

If you would like specific information regarding items on this Notice and Agenda, please contact Larry Bergkamp, Tax Policy Division, at 450 N Street (P.O. Box 942879), Sacramento, CA 94279-0044, (916) 324-2927 or e-mail: larry.bergkamp@boe.ca.gov.

* Public comment on any agenda item will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairwoman may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394, or e-mail gary.evans@boe.ca.gov, to make special arrangements.